



Companies House
— for the record —

AR01 (ef)

Annual Return



XN1EU08P

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Company Name: **ABSOLUTE PROJECT MANAGEMENT LIMITED**

Company Number: **04531059**

Date of this return: **05/09/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **28 ALEXANDRA TERRACE
EXMOUTH
DEVON
EX8 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **CHAPMAN**

Former names:

Service Address: **1 COLERIDGE CLOSE
EXMOUTH
DEVON
EX8 5SP**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **CHAPMAN**

Former names:

Service Address: **1 COLERIDGE CLOSE
EXMOUTH
DEVON
EX8 5SP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **IAN PAUL**

Surname: **CHAPMAN**

Former names:

Service Address: **1 COLERIDGE CLOSE
EXMOUTH
DEVON
EX8 5SP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1966** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-09-05
Name: IAN PAUL CHAPMAN

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-05
Name: CLAIRE LOUISE CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.